

DEPARTMENT OF WATER RESOURCES

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SACRAMENTO, CA 94236-0001
(916) 653-5791



September 15, 2003

The Department of Water Resources is pleased to announce the time and location for the next Plenary Group meeting associated with relicensing the Oroville Facilities (Federal Energy Regulatory Commission Project No. 2100). The proposed agenda is enclosed. The meeting is scheduled for:

**September 23, 2003
4 p.m. – 8 p.m.
Kelly Ridge Golf Course Meeting Room
5131 Royal Oaks Drive
Oroville, California**

Plenary Group members unable to attend the September 23 meeting can participate by telephone. The toll free call-in number is 1-877-708-3420. The pass code number is 137604#. If you wish to participate via teleconference, please notify Sue Larsen at (916) 651-8706 or slarsen@water.ca.gov by 5 p.m. on Monday, September 22, 2003.

We are also posting this information on our Oroville Facilities Relicensing web site, <http://orovillerelicensing.water.ca.gov>. Please visit our web site for additional information on the Oroville Facilities Relicensing Program and related meetings.

For additional meeting information, or a copy of the distribution list for this meeting notice, please contact Sue Larsen.

Enclosure

Distribution List: (See attached list.)

**Plenary Group
Distribution List – Page 1**

Nan Nalder
Acres International

Judy Albietz
Albietz & Samuel

Steve Rotherth
American Rivers

Brian Kempkes Co-Chairman
Anglers Committee Against Artificial Whitewater Weekend
Flows

Robert Baiocchi
Baiocchi Family/Anglers Committee Against Artificial
Whitewater Weekend Flows

Janice Wilson
Berry Creek

Loren Gill
Berry Creek Improvement Club

Jim Edwards Tribal Chair
Berry Creek Rancheria

Patricia Reece-Allen
Berry Creek Rancheria

JD Smith
Berry Creek Rancheria Tribal Member

Herb Olson
Better Homes Realty

Douglas Garcia
Bureau of Indian Affairs Central California Agency

Duane Marti
Bureau of Land Management

Jon Ebeling
Butte County

Frances Kelley
Butte County Citizens for Fair Government

Stacy Thornton
Butte County Counsel

Howard Hamman Commissioner
Butte County Fish & Game Commission

Caryn Maier Secretary
Butte County Fish & Game Commission

Michael Pierce
Butte County Relicensing Team

RJ Beeler
Butte County Supervisor District I

Mike Kelley President
Butte County Tax Payers Association

Mark Hennelly
California Waterfowl Association

Mary Lou Cotton
Castaic Lake Water Agency

Lisa Boothe Secretary
Cherokee Tribe

Wanda Chilton
Cherokee Tribe

Mark Adams
Chico Area Flyfishers

Chico Area Flyfishers

Gary Widman President
Chico Bass Club

Chico Bass Club

Steve Carson
Chico Enterprise Record

Tres Hobbie
Citizens for Fair & Equitable Recreation Use of Lake Oroville

Susan Corkin
City of Oroville

Ruben Duran
City of Oroville

Gordon Andoe Mayor
City of Oroville

Laurie Mahoney
City of Oroville
Parks & Trees Department

Charles L Miller
City of Oroville, Parks & Trees Department

Bill Lewis
City of Yuba City

Patsy Seek
Conkow Valley of Maidu

Paul McIntosh Chief Administrative Officer
County of Butte

Ed Craddock
County of Butte

Vickie Newlin Administrative Analyst
County of Butte, Water Resource Conservation

Irene Perry
Democratic Club

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Raynor T Tsuneyoshi Director
Department of Boating & Waterways

Chief Division of Boating Facilities
Department of Boating & Waterways

**Plenary Group
Distribution List – Page 2**

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Ward Tabor
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**Plenary Group
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Karen L Donovan
Duane Morris LLP

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Kevin McGuinn
Enterprise Boat Ramp

Amer Omar
Enterprise Boat Ramp

Bill & Darla Sittman
Enterprise Boat Ramp

Harvey R Angle Tribal Chair
Enterprise Rancheria

Art Angle
Enterprise Rancheria

Rosalie Bertram
Enterprise Rancheria

Kathy Frazier
Enterprise Rancheria

Rickie D Wilson
Enterprise Rancheria

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Cathy Hodges
Equestrian Trail Riders

Merton D Short President
Experimental Aircraft Association Chapter 1112

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F&F GeoResource Associates Inc

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Fall River Wild Trout Foundation

Jake Albright
Feather Falls

Jeff Zelsdorf
Feather River Low Flow Environmental Alliance

Peter Maki
Feather River Nature Center

Scott Lawrence
Feather River Recreation & Park District

Bob Sharkey
Feather River Recreation & Park District

Sonny Brandt
Feather River Recreation & Park District
and Joint Powers Authority

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Federal Energy Regulatory Commission

Kenneth Hogan
Federal Energy Regulatory Commission

Richard Miles
Federal Energy Regulatory Commission

Elizabeth Molloy
Federal Energy Regulatory Commission

Tim Welch
Federal Energy Regulatory Commission

Annette DeBrotherton
First Salmon Ceremony/Native American Coalition

Allen Harthorn
Friends of Butte Creek

Ray Gannett
Funtime Fulltime Inc dba Bidwell Marina

Don Blake
Greater Oroville Leadership for Development/
The Opportunity Bulletin

Lori Jaimez Chair
Greenville Rancheria of Maidu

Roger Masuda
Griffith & Masuda

Ryan Bricker
Kearns & West Inc

Sharif Ebrahim
Kearns & West Inc

Anna West
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Don Marquez
Kern County Water Agency

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Alfred Clark
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Lyle Wright
Lake Oroville Bicyclist Organization

Douglas Poppelreiter
Lake Oroville Fish Enhancement Committee

**Plenary Group
Distribution List – Page 4**

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Mead & Hunt Inc

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Jessie Kai
Mechoopda Indian Tribe

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Charles Lynch
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Harry Williamson
National Park Service

Larry Myers Executive Secretary
Native American Heritage Commission

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Elizabeth Soderstrom
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David Whitewolf
North American Natives Resource Center

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Northern California Council Federation of Fly Fishers

Nathan Joyner
Northern California Council Federation of Fly Fishers

Steve Norman
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Lonnie Steedman
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Ron Turner
Oroville Foundation of Flight

Ray Bell
Oroville Foundation of Flight
Experimental Aircraft Association Chapter 1112

Floyd Higgs
Oroville Model Airplane Club

Ron Davis
Oroville Pageant Riders

Wade Hough
Oroville Recreation Advisory Committee

Jim Ragland
Oroville Recreation Advisory Committee

**Plenary Group
Distribution List – Page 5**

Jean Brown
Oroville Wyandotte Irrigation District

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Oroville Wyandotte Irrigation District

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Sacramento River Partners

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Knox Mellon
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California Department of Parks & Recreation

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State Parks Mounted Assistance Unit
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John Coburn
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Ed Ely
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Anton A Kismetian
Tulare Lake Basin Water Storage District

Thomas Cavanaugh
U.S. Army Corps of Engineers

W Craig Gaines
U.S. Army Corps of Engineers

Paul Pugner
U.S. Army Corps of Engineers

Laurine White
U.S. Army Corps of Engineers

Brett Whitin
U.S. Army Corps of Engineers

Dale Morris
U.S. Bureau of Indian Affairs

Barry Mortimeyer
U.S. Bureau of Reclamation

Patricia Port
U.S. Department of Interior

Kerry O'Hara
U.S. Department of Interior Solicitors Office

Sunny McKee
U.S. Department of Interior
Office of Environmental Policy & Compliance

Shanna Draheim
U.S. Environmental Protection Agency

Cesar Blanco
U.S. Fish & Wildlife Service

Richard DeHaven
U.S. Fish & Wildlife Service

Michael Hoover Chief Division of Habitat Conservation
U.S. Fish & Wildlife Service

Michael Morse
U.S. Fish & Wildlife Service

Craig Fleming
U.S. Fish & Wildlife Service
AndronomoU.S. Fish Restoration Program

Robert Hawkins
U.S. Forest Service

**Plenary Group
Distribution List – Page 6**

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Steve Carson

Valerie Fischer Gates

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Redge Hawkley

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Dana Miller

Jim Pursell

Jeff Richelieu

Robert Smith

Fred & Terri Stair

Bruce Steidl

Leslie Steidl

Lawana Watson

Colleen Wycoff

**Department of Water Resources
Oroville Facilities Relicensing
Plenary Group
Proposed Agenda**

September 23, 2003
4 p.m. – 8 p.m.
Kelly Ridge Golf Course Meeting Room
5131 Royal Oaks Drive
Oroville, California

Desired Outcomes

- *Understand Where We Are in the Process*
- *Discussion of Agreement on Proposed Process Protocol Revisions from Process Protocol Task Force*
- *Update on Action Items*
- *Understanding of Work Groups' Progress in Developing Proposed Resource Actions*
- *Next Steps for Plenary Group*

- | | |
|---|---------------|
| I. Welcome, Introductions, Meeting Objectives | (4:00 – 4:10) |
| II. Process Update (inform) <ul style="list-style-type: none">• Where We Are in the Process• Work Group Abstracts | (4:10 – 4:20) |
| III. Process Protocol Task Force Update <ul style="list-style-type: none">• Proposed Revisions to Process Protocols | (4:20 – 5:30) |
| DINNER BREAK | (5:30 – 6:15) |
| IV. Meeting Summary/Action Items from July 29, 2003 | (6:15 – 6:45) |
| V. Proposed Resource Action Development Update <ul style="list-style-type: none">• Cultural Resources Work Group• Land Use, Land Management, and Aesthetics Work Group• Environmental Work Group• Recreation and Socioeconomics Work Group• Engineering and Operations Work Group | (6:45 – 7:45) |
| VI. Next Steps | (7:45 – 8:00) |

Action Items

The following action items identified by the Plenary Group include a description of the action, the participant responsible for the action, and the due date.

Action Item #133: DWR and NOAA discuss fish passage PRA.

Responsible: Rick Ramirez/Eric Theiss

Due: September 23, 2003

Action Item #134: Off-line discussion (brainstorming) to clarify remaining issues and suggest solutions.

Responsible: Rick Ramirez/Facilitator/Patrick Porgans/Eric Theiss/Cathy Hodges

Due: September 23, 2003

Action Item #135: Consider posting a log of PRAs on the relicensing web site.

Responsible: DWR

Due: September 23, 2003

Action Item #136: Mail Information Sheet to Wade Hough, Michael Pierce, Jon Ebeling, Patrick Porgans, Cathy Hodges, and Tom Berliner

Responsible: Facilitator

Due: September 23, 2003

Action Item #137: Mail a copy of the updated list of deliverables to Jon Ebeling.

Responsible: DWR/Facilitator

Due: September 23, 2003